



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EH4V7

Company Name: **BELL'S BUTCHERS (MIDDLESBROUGH) LTD**

Company Number: **05112548**

Date of this return: **26/04/2015**

SIC codes: **47220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **429 LINTHORPE ROAD
MIDDLESBROUGH
CLEVELAND
TS5 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **BELL**

Former names:

Service Address: **UNIT 9 MAIN CONCOURSE
NEWPORT ROAD
MIDDLESBROUGH
CLEVELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **BELL**

Former names:

Service Address: **13 UPLEATHAM STREET
SALTBURN
CLEVELAND
ENGLAND
TS12 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GARETH WEDGWOOD**

Surname: **DADD**

Former names:

Service Address: **THE OLD BLACK BULL
THORMANBY
YORK
NORTH YORKSHIRE
YO61 4NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AND TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH WEDGWOOD DADD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.